



United States Adult Soccer Association, Inc.

A Division of the United States Soccer Federation

Affiliated with the Federation Internationale de Football Association

Called to order: 8:40 am

Attendance:

Board:	Bill Bosgraaf, Director	Mike Maloney, Deputy Dir.
	Graham Biles, Treasurer	Barbara Trainor, Secretary

Delegates:		
Lori Stoneburner, Alaska	Barbara Trainor, Arizona	Ric Olivas, Cal North
David Simmons, Cal North	Tom Moore, Cal North	Carlos Mejia, Cal North
Leo Shoumihoff, Cal North	Nelson Pino, Cal North	Lindsay Kemthman, Cal North
Albert Espinoza, CASA	Denise Walsh, CASA	Donna Fouts, Hawaii
Cheryl Shimizu, Hawaii	Gwen Barros, Hawaii	Paul Scherer, Idaho
Erin Langenwalter, New Mexico	Marilyn Biles, Nevada	Dan Trainor, NPSL
Roger Hamilton, Oregon	Jevan Williams, Oregon	Anne Braghero, Oregon
Anthony Jackson, Oregon	Alyssa Ledesmon, Oregon ,	Geir Olsen, Utah
Shawn Halladay, Utah	Timothy Busch, Washington	Jim Hamilton, Washington
Sarah Gouch, Washington	Gayle Peter, Washington	Janet Slausen, Washington
Linda Rimmer, Washington		
Committees:	Eric Beck, Referees	
Alternates and Guests:	Marge Madriago, USASA	

Minutes accepted as written.

Directors Report, Bill Bosgraaf: Bill explained USASA discovered in mid-December that the new liability coverage does not include the D&O coverage for the associations. USASA is working on getting replacement D&O insurance. Bill will advise us when the status changes. Jim Hamilton read an email from Stephanie which explained the person that wrote the policy had written the name of the D&O insured party incorrectly. USASA is working to correct the problem.

Bill reminded everyone to check their registration numbers so that they can ensure their vote count is correct for the March AGM. The votes are calculated on registration for a calendar year and not on the soccer year.

Treasurers Report: The report was not distributed because there are several large dollar items that need to be settled before the report will be correct. Graham had copies of the report for examination at the meeting. Graham identified the State Associations that still owed dues.

Budget: Erin Langenwalter headed the USASA budget committee. The committee reviewed the budget, identified areas of concern and recommended changes. The recommendations have been submitted to the Executive committee for review.

State reports: Submitted in writing.



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Hall of Fame: There were three new members inducted into the Region IV Hall of Fame, Abner Rogers, Janet Slausen, and Jerry Zanelli.

Referees: There were nine SRAs that attended the SRA workshop this weekend. They identified a policy change related to assigning fees that they will forward to the administration.

National Cups: Mike will be sending out an email shortly with the information about the hotels and fields. Albert Espinosa has been appointed to be the Region IV Cups Commissioner. Mike will be taking over the Elite Player program.

Elite Player Program: Geir identified two major points. The National Camp will be moved to the end of the year. The Donnelly Cup will be moved to the summer and be open to any Select team that wants to enter. The Donnelly Cup will be hosted in Region I this year, with the exact location to be announced at the next meeting.

Rules: There are a couple of proposals coming up. One is related to officer name changes for USASA, where Chairman title would become President, etc. Another is related to where players are allowed to register. The rule includes avenues for college, military, and tournament players, as well as play agreements between closely located organizations.

Veteran's Cup: Paul encouraged everyone to come to the Veteran's Cup

Coed Cup: The Coed Cup will be held in Texas this year, most likely in October.

Old Business:

None.

New Business:

If anyone is interested in hosting the 2010-2011 National Cups games, please let Albert Espinoza know. The dates are the third weekend of June for the Open, Amateur, and Over 30, and the Under 23 is the first weekend in June.

Tim Busch presented a resolution, which he recommended the region should present to USASA.

Resolution: The State Associations in Region IV respectfully requests that the USASA office provide the following information to the USASA membership by February 15th: A breakdown of all USASA players by gender and age distribution.

Rationale: An overview of our membership will provide valuable information to assist in targeting programs to reach our members. The information would also be useful in marketing USASA.

Motion: To ask Bill Bosgraaf to present the resolution to USASA. **Passed.**

Tom Moore read a request for information about the player registration program. There were questions about whether his goal was to find out about the Demosphere contract or usage of the player program. Tom will rework the wording of the request. There was no motion at this time to present a resolution.



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There are two positions up for re-election at the National level, Vice Chairman, and Treasurer. Also on the Adult Council, the Jim Hamilton's position is up for re-election. Marge Madriago asked for Region IV support in the election. There are several issues that she would like to see through to completion. Jim Hamilton needs to consider family situations and will inform the Region if he intends to run for re-election.

Tim Busch explained a situation in Washington, where there were some questions about finances. The questions were brought about by a former treasurer. When the situation was investigated, any identified questions were resolved and the finances were found to be in order.

Good of the Game:

Dave Simmons brought up that there were issues with getting the first sessions started on time and the fact that people missed some of the information. There were issues with a change of location and also people showing up on time. This will be addressed for next year.

Meeting Adjourned: 11:02 am

Calendar:

March 12-14, 2009	USSF & USASA AGM	Orlando, FL
March 13, 2009	Region IV Council Meeting	Orlando FL
March 30, 2009	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 15-17, 2009	Entry Deadline: USASA Veteran's Cup	Entry Deadline
May 15-17, 2009	Region IV Open Cup & Nat'l Cups Tournament	Phoenix, AZ
June 5-7, 2009	Region IV U-23 Nat'l Cups Tournament	Phoenix, AZ
July 7-12, 2009	USASA Veterans Cup Tournament	Lancaster, MA
August, 2009	USASA National Cups Finals	Orlando, FL
September, 2009	Region IV Presidents Meeting	Anchorage, AK
October 9-11, 2009	USASA Midyear Meeting & Workshops	Phoenix, AZ
October 9-11, 2009	Region IV Council Meeting	Phoenix, AZ
December, 2009	USASA Elite Player National Camp	TBA
January 9-10, 2010	Region IV Council Meeting & Workshops	San Diego CA
Feb/March, 2010	USSF & USASA AGM	TBA
Feb/March, 2010	Region IV Council Meeting	TBA
March 29, 2010	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 14-16, 2010	Entry Deadline: USASA Veteran's Cup	Entry Deadline
May 14-16, 2010	Region IV Open Cup & Nat'l Cups Tournament	TBA
June 5-6, 2010	Region IV U-23 Nat'l Cups Tournament	TBA
July 6-11, 2010	USASA Veterans Cup Tournament	Lancaster, MA
July/August, 2010	USASA National Cups Finals	Philadelphia, PA
September, 2010	Region IV Presidents Meeting	Honolulu, HI
October 8-10, 2010	USASA Midyear Meeting & Workshops	TBA



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October 8-10, 2010	Region IV Council Meeting	TBA
December, 2010	USASA Elite Player National Camp	TBA
January 8-9, 2011	Region IV Council Meeting & Workshops	San Diego CA
Feb/March, 2011	USSF & USASA AGM	TBA
FEB/March, 2011	Region IV Council Meeting	TBA
March 31, 2011	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 13-15, 2011	Entry Deadline: USASA Veteran's Cup	Entry Deadline
May 13-15, 2011	Region IV Open Cup & Nat'l Cups Tournament	TBA
June 3-5, 2011	Region IV U-23 Nat'l Cups Tournament	TBA
July, 2011	USASA Veterans Cup Tournament	TBA
July/August, 2011	USASA National Cups Finals	TBA
September, 2011	Region IV Presidents Meeting	Boise, ID
October, 2011	USASA Midyear Meeting & Workshops	TBA
October, 2011	Region IV Council Meeting	TBA
December, 2011	USASA Elite Player National Camp	TBA